

Authentication of Signature of a person on
Behalf of a Body Corporate

I the undersigned, Yuval Horn, Notary at 1 Azrieli Center, Tel-Aviv, hereby certify that on June 11th, 2009, appeared before me at my office:

Mr. Shalev Spokone Shlomo, whose identity was proved to me by his Israeli Driving License No. 0983415 issued by the Ministry of Transport on March 8th, 2005; and

signed of his own free will, the attached document marked "1" on behalf and in the name of: **"D-Blur Technologies Ltd."**

I certify that, with a view to establishing the right of the above to sign on behalf of: **"D-Blur Technologies Ltd."** there has been produced to me the attached document marked "2"; and

In witness whereof I hereby authenticate the signature of Mr. Shalev Spokone Shlomo by my own signature and seal this June 11th, 2009.

236 NIS fees will be paid, including V.A.T., in respect of one exemplar.

אימות חתימה של אדם
בשם תאגיד

אני הח"מ יובל הורן, נוטריון מרכז אזריאלי 1 תל-אביב, מאשר כי ביום 11 ביוני, 2009 ניצב לפני במשרדי:

מר שלו ספוקוניי שלמה, שזהותו הוכחה לי על-פי רישיון נהיגה ישראלי שמספרו 0983415 שניתן מאת משרד התחבורה ביום 8 במרץ, 2005;

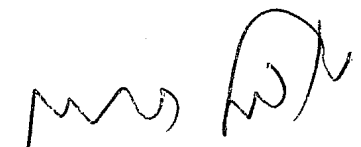
וחתם מרצונו החופשי על המסמך שלעיל המצורף והמסומן במספר "1", בשם: **"די-בלאר טכנולוגיות בע"מ"**.

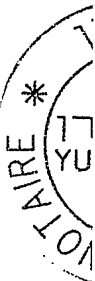
הנני מאשר כי להוכחת רשותו של הנ"ל לחתום בשם: **"די-בלאר טכנולוגיות בע"מ"** הוצג בפני המסמך המצורף והמסומן במספר "2";

ולראיה הנני מאמת את חתימתו של מר שלו ספוקוניי שלמה בחתימת ידי ובחותמי, היום 11 ביוני, 2009.

שכרי בסך 236 ש"ח, כולל מע"מ, ישולם עבור עותק אחד.




חתימה
Signature



מְסִיד מְיִימִים אֶת הַמְדִּינָה

מְכֻנָּה

שְׁקֵל חֲדָשׁ

מַעֲרַכַת הַמִּסִּים

עֲזֹר לָנוּ לְגִבּוֹת מֶסֶם אֶמֶת

תְּשׁוּבוֹת לְחֵזֶק

WHEREAS D-Blur Technologies Ltd ("Assignor"), an Israeli corporation having a business address at 8 Abba Eban Blvd., Herzliya 46733, owns all rights, title, and interest in and to the following asset(s):

Jurisdiction	Appl. No.	Filing Date	Title
USA	09/778,849	8 Feb 2001	Method For Processing A Digital Image
USA	10/541,967	23 June 2006	Camera With Image Enhancement Functions
USA	12/093,394	11 Nov 2008	Optics For Extended Depth Of Field
USA	12/092,904	24 Sept 2008	Image Enhancement In The Mosaic Domain
USA	11/715,862	7 Mar 2007	Improved Processing Of Mosaic Images
USA	12/125,132	22 May 2008	Optical Alignment Of Cameras With Extended Depth Of Field
USA	12/096,943	8 Oct 2008	Image Enhancement Using Hardware-Based Deconvolution

WHEREAS Tessera International, Inc. ("Assignee"), a Delaware corporation having a business address at 3025 Orchard Parkway, San Jose, CA 95134, is desirous of acquiring all rights, title, and interest in and to the above-identified asset(s);

NOW, THEREFORE, in exchange for good and valuable consideration, the receipt of which is hereby acknowledged, Assignor does hereby:

- (a) assign and transfer to Assignee, all of Assignor's worldwide rights, title, and interest in and to: (i) the above-identified asset(s); (ii) any and all inventions described in the above-identified asset(s); (iii) any patent(s) that may result from the above-identified asset(s); (iv) any patent applications or patents that may claim priority to the above-identified asset(s) (including but not limited to any and all non-provisionals, continuations, divisionals, continuations-in-part, substitutes, reissues, reexaminations or extensions thereof, and all applications filed in foreign jurisdictions); (v) any patent applications or patents to which the above-identified asset(s) claim(s) priority; (vi) the right to claim the priority date(s) of the above-identified asset(s) and any of the aforementioned patent applications and patents; and (vii) all other rights that arise from ownership of the above-identified asset(s) under existing or future laws, international patent conventions, unions, agreements, acts or treaties;
- (b) agree, upon request by and at the expense of Assignee (or its successors, assigns or legal representatives), to: (i) execute all oaths, assignments, powers of attorney and any other papers; (ii) testify in any legal or quasi legal proceedings; (iii) take any action; and (iv) otherwise fully cooperate with Assignee; in connection with perfecting Assignee's title, or securing, maintaining and enforcing Assignee's rights, under this assignment; and
- (c) represent, warrant and covenant that no assignment, grant, mortgage, license or other agreement inconsistent with the rights and property herein conveyed to Assignee has been made or shall be made by Assignor.

All relevant patent offices and governmental authorities are hereby authorized to record Assignee as the assignee and owner of all rights, title, and interest in and to the above-identified asset(s).

For Assignor by:

Shlomo Shalev, Chief Executive Officer

Signature

Date

State/Country of _____

On _____, 2009, before me, a Notary in and for the State/Country of _____ personally appeared _____, ☐ personally known to me -OR- ☐ proved to me on the basis of satisfactory evidence, to be the person(s) whose name(s) is/are subscribed to in the foregoing Assignment, acknowledged to me that he/she signed and executed the foregoing Assignment as his/her free act and deed.

WITNESS my hand and official seal.

(Signature of Notary)

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For Assignee by:
John Price, Director

Signature

Date

State of California
County of Santa Clara

On May 1, 2009 before me, Jennifer Kostic, Notary Public, personally appeared, John Price, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature

(Seal)



Written Resolution of the Board of Directors of
D-Blur Technologies Ltd. (the "Company")
Adopted by Unanimous Written Consent
Effective as of April 30, 2009

The undersigned, constituting all of the members of the Board of Directors of the Company (the "Board"), hereby adopt the following resolutions by way of unanimous written consent in lieu of holding a formal meeting on the above date and hereby waive any notice whatsoever in connection therewith:

1. CONSULTING AGREEMENT WITH GREAT LEVER LTD.

Resolved, to ratify and approve, and to recommend to the shareholders of the Company to ratify and approve, the Consulting Agreement between the Company and Great Lever Ltd. attached hereto as Exhibit A.

Since Hillel Kobrinsky is an interested party in the foregoing resolution, his signature below shall be for the sole purpose of enabling the resolution in writing.

2. ASSET PURCHASE AGREEMENT

Resolved, to approve, and to recommend to the shareholders of the Company to approve, the Asset Purchase Agreement between the Company and Tessera International Inc. (the "Asset Purchase Agreement") substantially in the form attached hereto as Exhibit B, the Ancillary Agreements thereto, and the transactions contemplated thereby.


3. OMNIBUS

- 3.1. **Resolved**, to authorize Mr. Shlomo Shalev or any of the directors to take any action necessary for the closing of the transactions contemplated under the Asset Purchase Agreement, including the convening of a shareholders meeting;
- 3.2. **Resolved**, that Mr. Shlomo Shalev is authorized, empowered and directed, in the name and on behalf of the Company, to convene a shareholders meeting and to take or cause to be taken any and all such further actions, to execute and deliver or cause to be executed and delivered all such other documents, instruments and agreements, and to make such filings, in the name and on behalf of the Company, to incur and to pay all such fees and expenses and to engage as such person shall, in his sole judgment, determine to be necessary, desirable or advisable to carry out fully the intent and purposes of the foregoing resolutions and the execution by such person of any such document, or the payment of any such expenses or the doing by him of any act in connection with the foregoing matters shall conclusively establish his authority therefore and the approval of the documents so executed, the expenses so paid, the filings so made and the actions so taken.
- 3.3. **Resolved, unanimously**, that all actions previously taken by any director or officer of the Company in connection with the foregoing resolutions be, and they hereby are, adopted, ratified, confirmed and approved in all respects.

IN WITNESS WHEREOF, we affix our signatures hereto as of the date set forth above.



Hillel Kobrinsky



Shlomo Shalev

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IN WITNESS WHEREOF, we affix our signatures hereto as of the date set forth above.

Hillel Kobrinsky

Shlomo Shalev

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